

**AGENDA
REGULAR MEETING
BROWN COUNTY COMMISSION
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX
25 MARKET STREET, ABERDEEN SD**

**TUESDAY
AUGUST 16, 2016**

8:45 a.m. – 8:50 a.m. – Dirk Rogers (Highway Superintendent) – Right-of-ways for Century Link & Northwestern Energy

8:50 a.m. – Russ Olson (Department of Legislative Audit) – Closing Audit Conference

- Approve General Meeting Minutes of August 9, 2016
- Claims
- Personnel
- Notice to Proceed - BC 16 Project
- Adopt 2017 Provisional Budget
- Auditors Report of Account
- Fair Contract
- Attorney Fee Agreement
- Drawdown Request #3 for Safe Harbor CDBG
- Discuss Resolution in support of SDDOT to expand Interim National Multimodal Freight Network
- SDPAA Loss Run Report

Any other matters to come before the Commission